2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770969

Entity Name: LAMBDA SOUTH, INC.

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1231-A EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33303

Current Mailing Address: New Mailing Address:

P.O. BOX 030339

FT. LAUDERDALE, FL 33303

FEI Number: 59-2560168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCETURA, ROBERT J JR.

241 NE 16TH PLACE

#203

FERCHAK, WILLIAM A

401 SW 4TH AVENUE, #407

FORT LAUDERDALE, FL 33315 US

FORT LAUDERDALE, FL 33305 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM FERCHAK 04/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEONARD, CRAIG H Address: 211 NW 54TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP

Name: ACCETURA, ROBERT J JR
Address: 520 NE 20TH STREET #707
City-St-Zip: WILTON MANORS, FL 33305

Title: S

 Name:
 MILLER, JAMES

 Address:
 804 NW 26TH STREET

 City-St-Zip:
 WILTON MANORS, FL 33311

Title: TD

Name: FERCHAK, WILLIAM A
Address: 401 SW 4TH AVENUE #407
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM FERCHAK TD 04/01/2012